

ACTON HEALTH INSURANCE TRUST

April 23, 2015

Superintendent's Conference Room - JH

8:00 a.m.

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MEETING AGENDA

- 1) Call to Order
- 2) Approval of Minutes
- 3) Treasurer's Report
- 4) Cash Flow Report
- 5) Vote adjusted for pay periods FY'16 health insurance rates
- 6) Vote contract for Cook and Co. (It is a multi-year contract that requires an annual vote.)
- 7) Discuss and vote on contract for treasury services.
- 8) Discuss bids for reinsurance
- 9) Set next meeting: May 28, 2015
- 10) Adjournment